

AGENDA

Jeffrey Bond, of 146 Washington St. Apt C., commented on an article he read in Urban Age about how cities have become our greatest design challenge yet. Portions of the article were read into record. Mr. Bond reiterated that an urban planner is needed for Canal Winchester as we make the transition to a city

Abdus Malek, a kidney specialist in Lancaster, came to speak out the Muslim Community. They have just opened a new mosque in Groveport and invite people to come to learn about their religion. They are peace-loving and law-abiding and welcome any questions from the community.

ORDINANCES:

THIRD READING

Sponsor: Mrs. Mershon

O-10-04C AN ORDINANCE TO ADOPT AN UPDATED THOROUGHFARE PLAN DATED JUNE 26, 2009 FOR THE VILLAGE OF CANAL WINCHESTER

Mrs. Mershon read the ordinance and moved to adopt Ordinance 17-10; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried.

SECOND READING

Sponsor: Mr. Wynkoop

O-10-04D AN ORDINANCE TO AMEND SECTION 1175.01 (d) (2) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING PERMITTED USES IN THE OLD TOWN OVERLAY DISTRICT

Mr. Wynkoop read the ordinance; second reading only.

Sponsor: Dr. Bender

O-10-04E AN ORDINANCE TO AMEND ORDINANCE 65-09 THE UTILITY OPERATING RULES AND REGULATIONS BY ADDING THE WATER LEAK CREDIT POLICY

Dr. Bender read the ordinance; second reading only.

FIRST READING

Sponsor: Mrs. Turner

O-10-05A AN ORDINANCE TO ADOPT THE STREET LIGHT INSTALLATION REQUEST POLICY

Mrs. Turner read the ordinance; first reading only.

Sponsor: Mrs. Turner

O-10-05B AN ORDINANCE TO AMEND ORDINANCE 44-08 TO PROVIDE FOR UPDATED
CIVIL ENGINEERING PLAN REVIEW FEES

Mrs. Turner read the ordinance; first reading only.

Sponsor: Mr. Deeds

O-10-05C AN ORDINANCE TO ADOPT THE MAILBOX REPLACEMENT POLICY

Mr. Deeds read the ordinance; first reading only.

Sponsor: Mrs. Turner

O-10-05D AN ORDINANCE TO AMEND SECTION 931.02 OF THE CODIFIED ORDINANCES
TO ENACT REVISIONS TO THE SEWER USE CODE

Mrs. Turner read the ordinance; first reading only. Mr. Peoples and Mr. Hollins explained the changes.

Mayor's Report:

Mr. People, Mr. Miller and STAB members attended Tree City USA awards last week and Canal Winchester got an award for the 17th consecutive year.

Arbor Day was celebrated at Indian Trail Elementary with the reading of a Proclamation by the Mayor.

If you haven't sent in your census form, you will get a knock at the door. Canal Winchester had an 83% return rate.

Sheriff Phalen was given a draft contract to look over.

Fairfield County Sheriff:

Deputy Meadows read the report in Sgt. Kern's absence.

Village Solicitor:

Mr. Hollins requested an executive session for the purpose of purchase or sale of real estate.

Finance Director:

Ms. Osborn reminded council to get items that they would like to have included in the 2011 budget in writing and sent to the appropriate staff manager.

She also asked that they think about the Health Department that we have to have when we become a city. Ms. Osborn suggested that we get a contract with another Health Department.

Public Works Director:

Lithopolis sewer service agreement was discussed and we seem to be in an amicable situation at this point.

Development Director:

The final draft plan from the Parks Advisory Committee will be ready for council's comments in the next month.

There are three pending applications are in front of P&Z.

1. Goddard School requesting the addition of a gymnasium and additional classrooms.
2. Discount Tire requesting a conditional use permit
3. Site plan approval for Discount Tire.

Community Affairs Director:

Interurban Historical marker dedication will be May 21st, 2010 right before the first Art in the Park of the season.

Council Reports:

Old Town Committee Monday, May 10, 2010 at 5:45 PM

- Committee may be set up to look at streamlining the preservation guidelines

Finance Committee Monday, June 7, 2010 at 5:45 PM

Service Committee Monday, May 17, 2010 at 5:45 PM

Safety Committee Monday, May 10, 2010 at 5:00 PM

CW Joint Recreation District Representative – work may begin on a concept plan for the park by Hanners.

CW Human Services Representative

Main Street Canal Winchester Representative – Blues and Ribfest is coming along well.

Canal Winchester Industry & Commerce Corporation Representative – Marketing of the industrial park was discussed; next meeting is May 26th.

Charter Review Commission Thursday, May 6, 2010 at 6:30 PM

Old/New Business:

Mrs. Turner was asked again about work on W. Fairfield Street.

Adjourn to Executive Session:

Mr. Deeds moved to adjourn to executive session; seconded by Dr. Bender. Mr. Hollins, Ms. Osborn, Mr. Strayer and Mayor Ebert are to join.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried. Time out 7:38pm Time back in 7:51pm

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Mr. Deeds.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mrs. Turner
 Mr. Deeds, Mr. Wynkoop, Mrs. Rush-Ekelberry

NAYS

Motion carried. Time out 7:52pm

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.